

Los Angeles County Board of Supervisors

Statement of Proceedings for March 19, 2002

TUESDAY, MARCH 19, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by The Reverend Dr. Richard W. DeBruyne, Lincoln Avenue
Community Reformed Church, Pomona (1).

Pledge of Allegiance led by Dewell J. Cooper, Adjutant, Los Angeles County Council, The American Legion (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

CS-2 CS-2.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Director of the Office of Ombudsman

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED ROBERT B. TAYLOR TO THE POSITION OF OMBUDSMAN, EFFECTIVE APRIL 18, 2002, AT AN ANNUAL SALARY OF \$112,112.00, AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-3.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff

CS-4.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-5 CS-5.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case)

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD AUTHORIZED THE VOLUNTARY DISCLOSURE OF CONFIDENTIAL CLOSED SESSION MINUTES TO THE DISTRICT ATTORNEY TO ASSIST IN ITS REVIEW OF ALLEGATIONS OF BROWN ACT VIOLATIONS, PURSUANT TO SECTION 6265 OF THE GOVERNMENT CODE AND THE DISTRICT ATTORNEY'S AGREEMENT TO TREAT THE DISCLOSED MATERIAL AS CONFIDENTIAL

IN ADDITION, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ARRANGE FOR THE RETENTION OF OUTSIDE COUNSEL REGARDING ALLEGATIONS OF BROWN ACT VIOLATIONS

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-6.

CONFIDENTIAL REPORT

Consideration of Confidential Report concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

2.0 SET MATTERS

9:30 a.m.

74

Presentation of scroll honoring Captain John Price, Fire Department, as the March 2002 County Employee-of-the-Month, as arranged by the Chairman.

74

Presentation of scroll to Detective Shelly Vander Veen in recognition of being named Claremont Police Department's Officer of the Year for 2001, as arranged by Supervisor Antonovich.

74

Presentation of scrolls to the Los Angeles County Spotlight Award Finalist and Semi-Finalist for their focus, dedication, and expression of their desire to excel in the arts world, as arranged by Supervisor Antonovich.

74

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

74

Presentation of scrolls proclaiming March 2002 as "Professional Social Worker Month" to representatives of Martin Luther King/Drew Medical Center Social Services Department and the Department of Children and Family Services, in recognition of professional social workers and their commitment and dedication to individuals, families and communities throughout the County, as arranged by Supervisor Burke.

74

Presentation of scroll to Robert S. Mimura upon his retirement after 32 years of service to the County, as arranged by Supervisor Yaroslavsky.

74

Presentation of scroll proclaiming March 17 through 23, 2002 as "Women's Military History week," as arranged by Supervisor Yaroslavsky.

74

Presentation of scroll to John H. Davison, President and General Manager of ABC Radio Stations in Los Angeles, as arranged by Supervisor Yaroslavsky.

74

Presentation of scroll to Robert Ryans in recognition of March 18 through 22, 2002 as "Mediation Week" throughout Los Angeles County, and presentation of scrolls to the Department of Consumer Affairs, Dispute Settlement Services for Outstanding Project; Los Angeles Superior Court and the Office of the Los Angeles City Attorney, Dispute Resolution Program for Outstanding Cases; and Jhonatan Clavel and Clarence Westbrook, Jr., from the Centinela Valley Juvenile Diversion Project for Outstanding Volunteer Awards, as arranged by Supervisor Knabe.

74

Presentation of scroll to the Rio Hondo Chapter of the American Red Cross

recognizing the month of March 2002 as "American Red Cross Month" throughout Los Angeles County and encouraging all residents to donate blood and to support their local Red Cross Chapter, as arranged by Supervisor Knabe.

74

Presentation of plaque to Michael Reid in recognition of his participation in the New Year's Day 2002 All Day City Band at the Rose Parade in Pasadena, as arranged by Supervisor Knabe.

11:00 a.m.

81 S-1.

Report by the Director of Children and Family Services on the progress of implementing recommendations contained in the Foster Care Task Force report, as requested by Supervisor Antonovich at the meeting of March 5, 2002. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO PROVIDE THE BOARD WITH:

A. A LIST OF PRIORITY ITEMS THAT ARE PRESENTLY SCHEDULED WITH REGARDS TO THE IMPLEMENTATION OF RECOMMENDATIONS; AND

B. A REPORT ON UNANNOUNCED VISITATIONS BY THE DEPARTMENT,
MADE ON THOSE HOMES, THAT HAD RECENT ACTS OF ABUSE PRIOR
TO OCCURRENCES BEING REPORTED; AND

2.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK
TO THE BOARD ON THE POSSIBILITY OF THE AUDITOR-CONTROLLER
PERFORMING AUDITS OF FOSTER FAMILY HOMES AND TO MAKE RANDOM
UNANNOUNCED VISITS IN COMPLIANCE WITH RECOMMENDATION NO. 11
OF THE FOSTER CARE TASK FORCE REPORT

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

[See Final Action](#)

3.0 11:30 a.m. - Beilenson Hearing

Public Hearing regarding proposed reductions to and consolidation of health services at High Desert Hospital and the Northeast, Compton, Paramount and Burbank Health Centers. Consideration of the impacts of the proposed reduction of inpatient services at High Desert Hospital and the proposed closure of up to four health clinics as set forth in the notice for this hearing. **THE BOARD CLOSED THE PUBLIC BEILENSEN HEARING; ACCEPTED AND APPROVED THE DEPARTMENT OF HEALTH SERVICES' RECOMMENDATIONS AS DETAILED IN THE LETTER DATED MARCH 19, 2002 RELATING TO THE CONSOLIDATION OF CLINICAL SPECIALTY SERVICES FOR INPATIENT REHABILITATION AT HIGH DESERT HOSPITAL TO RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER AND THE CLOSURE OF NORTHEAST, COMPTON, PARAMOUNT AND BURBANK HEALTH CENTERS**

[See Supporting Document](#)

Absent: None

Vote: Supervisor Antonovich abstained from voting only on that portion of the Director of Health Services' recommendations relating to the consolidation of clinical specialty services for inpatient rehabilitation at High Dessert Hospital to Rancho Los Amigos National Rehabilitation Center.

[See Final Action](#)

4.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 19, 2002

9:30 A.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute a three-year consulting services contract with Rosenow Spevacek Group, Inc., Epic Land Solutions, Inc., Overland Resources, Inc., Paragon Partners and Cutler & Associates, Inc., to perform real estate and business acquisition services on a project-by-project basis throughout the County in total amount not to exceed \$395,000, using Tax Increment funds collected in the First, Second and Fifth Supervisorial Districts and Community Development Block Grant (CDBG) funds allocated to the First, Second and Fifth Supervisorial Districts and Countywide CDBG funds, effective upon execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve and authorize the Executive Director to execute a Memorandum of Understanding between the Community Development Commission and Las Brisas Community Housing, L.P. (Developer), for the acquisition, rehabilitation and permanent financing of 40 units at the Las Brisas Apartments, a 96-unit affordable multifamily rental complex located at 975-999 East 25th Place and 958-998 East 25th Street, Signal Hill (4), effective upon execution by all parties through September 12, 2002; and authorize the Executive Director to provide a loan to the Developer of up to \$2,000,000 in Home Investment Partnerships Program funds, contingent upon environmental clearance as required by the National Environmental Protection Act; also authorize the Executive Director to negotiate and execute the loan agreement and all related documents, effective following execution by all parties, and to take all actions necessary to implement the project, contingent upon the securing of federal low-income housing tax credit financing by the Developer. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 19, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Award a 45-day construction contract to Floor Covering Unlimited, Inc., in amount of \$106,888, to replace the flooring in 11 family units located at 1324 West 95th Street, 11126 S. Budlong St., 1309 W. Imperial Hwy., unincorporated Los Angeles area (2), and 12 family and 10 senior units at 175 Ocean Park Blvd., Santa Monica (3), effective upon Board approval; and authorize the Executive Director to execute the construction contract and all related documents, using Capital Funds Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development (HUD); also authorize the Executive Director to approve contract change orders using \$21,378 in CFP funds allocated by HUD. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-H 2-H.

Recommendation: Award a one-year contract to URS Corporation in amount of \$105,000, to prepare plans and specifications, provide construction administration and perform related work to correct water infiltration deficiencies in the garage area and complete other building and site improvements at the 62-unit Foothill Villa Senior Housing development located at 2423 Foothill Blvd., unincorporated La Crescenta area (5), effective upon Board approval; and authorize the Executive Director to execute the contract and all related documents, using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development (HUD); also authorize the Executive Director to approve contract change orders using \$21,000 in CFP funds allocated by HUD. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4-H 3-H.

Recommendation: Adopt and instruct the Chairman to sign resolution approving revised Annual Contribution Contract (ACC) with the U.S. Department of Housing and Urban Development (HUD) to provide ongoing funding for the Conventional Public Housing Program; and authorize the Executive Director to execute the ACC and all subsequent amendments and related documents, take all actions required by HUD, and incorporate funds provided under the ACC into the approved budgets of the Housing Authority.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5-H 4-H.

Recommendation: Authorize the Executive Director to purchase approximately 15,600 gallons of paint from the Pervo Paint Company, to be requisitioned on an as-needed basis over a three-year period, at a cost not to exceed \$156,288, to maintain 73 housing developments located throughout the County; and authorize the Executive Director to execute all documents required for the purchase, using Conventional Public Housing Program funds provided by the U.S. Department of Housing and Urban Development. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 16

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Rudy Garcia, Los Angeles County Veterans' Advisory Commission

Louisa Ollague, Independent Citizens' Oversight Committee
Proposition E Special Tax

Supervisor Burke

Errick R. Lee, Los Angeles County Commission on Local
Governmental Services

Supervisor Yaroslavsky

Joyce L. Foster, Probation Commission

Jeff Goodman, Community Advisory Committee (Sunshine Canyon
Landfill)

Supervisor Antonovich

Shirley Airov-Bieling, Los Angeles County Task Force on
Nutrition

David Boran, Risk Management Advisory Committee

Arnie Rodio+, Antelope Valley Mosquito and Vector Control
District

Director, Department of Health Services

Honorable Rudolph A. Diaz+, Narcotics and Dangerous Drugs
Commission; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Service Planning Area 4

Sara Jimenez McSweyn+, LCSW, Los Angeles County Children's
Planning Council

Absent: Supervisor Molina

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$543, excluding the cost of liability insurance, for use of the Castaic Sports Complex for the Castaic Education Foundation's Blues Night, to be held April 20, 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Antonovich: Waive outdoor use fee in amount of \$35 and participant fee in amount of \$800, excluding the cost of liability insurance, at Frank G. Bonelli Park for the 1st Annual Inland Valley Humane Society and S.P.C.A. "Dog Walk," to be held May 4, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

79 4.

Recommendation as submitted by Supervisor Molina: Approve ordinance establishing the L.A. County Buyer Beware System which will require stores convicted of deceptive advertising counts to place a notification of their conviction(s) in a visible area at the store's entrance; allow stores that pass a deceptive advertising inspection to place in a visible area at the store's entrance a notification that no overcharges were found; require retailers to post signs at cash registers informing consumers that they are entitled to the lowest advertised or posted price offered by the store and that they may telephone a toll-free number for information or to file complaints; and impose specific penalties for stores that fail to post notification of a deceptive advertising conviction, and fail to post signs at cash registers. **APPROVED ORDINANCE AS AMENDED (See Agenda No. 79 This Date)**

[See Supporting Document](#)

Absent: Supervisor None

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Social Services to work in concert with community college districts located within the County to develop a strategy to mitigate the effects of budget reductions on CalWORKs programs that are located on these campuses; and send a four-signature letter to Governor Davis and the Los Angeles County Legislative Delegation urging their continued support of funding for CalWORKs programs that are offered by the Department of Public Social Services and community colleges. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisors Yaroslavsky and Burke: Approve an appropriation of \$2 million in CalWORKs Performance Incentive funds to the Department of Mental Health for the purpose of maintaining CalWORKs mental health services throughout the current fiscal year; instruct the Director of Mental Health to prepare amendments to community contracts to assure continuation of CalWORKs services through the remainder of the fiscal year, and to notify contractors of projected reduced funding levels in Fiscal Year 2002-03; also instruct the Director of Mental Health to return to the Board within 30 days with amendments to the community contracts and with a report reflecting the Department's plan of action to manage the program within the funding limits for Fiscal Year 2002-03. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Yaroslavsky: Support the collaborative interdepartmental and agency Multicultural Conference to be held on April 24 and 25, 2002; and instruct all Department/District Heads to disseminate conference information, support employee participation and continue to assist the Affirmative Action Compliance Officer in sponsoring the County of Los Angeles' Fourth Annual Multicultural Conference.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution proclaiming the week of March 17 through 23, 2002 as "Women's Military History Week" throughout Los Angeles County and urge all citizens to participate in ceremonies recognizing women's role in the military. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 6 through 12, 2002 as "Public Service Recognition Week" throughout Los Angeles County; encourage all Department/District Heads to support Public Service Recognition Week by recognizing

the outstanding service of employees within their departments; instruct the Director of Personnel to disseminate Public Service Recognition Week posters to all County Departments; and authorize the placement of a notice about Public Service Recognition Week in the paychecks of all County employees on April 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 10.

Recommendation as submitted by Supervisor Yaroslavsky: Waive Board Room and audio setup fees totaling \$630, excluding the cost of liability insurance and video fees, for use of the Board of Supervisors' Hearing Room on May 31, 2002 for the Urban Land Institute's competition for high school students who create a redevelopment plan for a hypothetical downtown area and compete against other teams to be the area's developer. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the Department of Regional Planning's use permit fee in amount of \$350, excluding the cost of liability insurance, for the California Traditional Music Society's 20th Annual Summer Solstice Folk Music, Dance and Storytelling Festival to be held at Soka University on June 21, 22 and 23, 2002.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

78 12.

Recommendation as submitted by Supervisor Knabe: Reiterate the Board of Supervisors' very strong endorsement of the adopted Federal and State Legislative Agendas which call for supporting increased funding for local antiterrorism activities and emergency preparedness; and instruct the County's Legislative Advocates in Sacramento to express the County's support for Assembly Joint Resolution 31 (Thomson and Cardoza), which respectfully memorializes the President and Congress of the United States to enact legislation to provide funds to states and local governments to provide the necessary security and relief measures to protect local citizens from terrorism.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 13.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Consumer Affairs to place a link on the Consumer Affairs' main page of their website providing assistance to victims of identity theft. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

13 14.

Recommendation as submitted by Supervisor Knabe: Declare the week of March 23 through 29, 2002 as "Safe Communities Week" throughout Los Angeles County; and urge all citizens, government agencies, public and private institutions and businesses to increase their participation in their community's crime prevention efforts to improve the quality of life for all.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

14 15.

Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and the gross receipts fee in amount of \$168.75, excluding the cost of liability insurance, at Marine Street in Manhattan Beach for the Adam Frand Memorial Foundation's 4th Annual Surf Contest, and encourage all residents to participate in this worthwhile event to be held July 20, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

15 16.

Executive Officer's recommendation: Adopt resolutions establishing procedures to elect the Second and Eighth Members of the Board of Investments and the Second and Eighth Members of the Board of Retirement of the Los Angeles County Employees Retirement Association (LACERA) for a three-year term expiring December 31, 2005. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 18

4-VOTE

75 17.

Recommendation: Approve and instruct the Chairman to sign two five-year concession agreements for the operation of vending machines with R.J. Bradberry Co. in Region 1, from the San Gabriel Mountains south to the Santa Monica Freeways, and Canteen Vending Services for Region 2, south of the Santa Monica and Santa Ana Freeways, with County to receive cash bonuses totaling \$225,000 payable upon execution of the concession agreements and additional revenue in the form of commission payments estimated at \$770,000 over the term of the agreement; and instruct the Auditor-Controller to receive the nonrefundable cash bonuses and future monthly revenues, and deposit them to the County General Fund. **APPROVED AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REQUEST R.J. BRADBERRY CO. AND CANTEEN VENDOR SERVICES TO MAKE AVAILABLE NUTRITIONAL SNACKS SUCH AS FRUIT JUICES, FRESH FRUIT AND BOTTLED WATER IN ALL VENDING MACHINES LOCATED IN COUNTY FACILITIES; ALSO APPROVED AGREEMENT NOS. 73939 AND 73940**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

16 18.

Recommendation: Approve amendments to Memoranda of Understanding with Professional Engineers Employee Representation Unit (Bargaining Unit 501) and Supervising Professional Engineers Employee Representation Unit (Bargaining Unit 502), to add the Capital Projects Management classes and provide for salary increases, effective July 1, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 AUDITOR-CONTROLLER (1) 19

17 19.

Joint recommendation with the Chief Administrative Officer: Authorize the refurbishment of approximately 5,500 sq ft of existing office space on the fourth and fifth floors of the Kenneth Hahn Hall of Administration occupied by the Auditor-Controller; approve Capital Project No. 86542 for the refurbishment and the reconfiguration of existing office space in the Auditor-Controller Tax Division; authorize the Auditor-Controller to take steps necessary to document and implement the project; and approve appropriation adjustment reallocating \$426,000 to fund the refurbishment in Fiscal Year 2001-02. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 CHILDREN AND FAMILY SERVICES (1) 20

18 20.

Recommendation: Approve appointment of Rufus White to the position of Chief Deputy Director, Children and Family Services, at an annual salary of \$160,952, 86% offset by Federal and State program revenues with a net County cost of \$22,533, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10.0 COMMUNITY DEVELOPMENT COMMISSION (2) 21

19 21.

Recommendation: Approve and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Advance Contract with Catholic Healthcare West-Southern California (5) to purchase two diagnostic and life support units for the Northridge Hospital Medical Center Neonatal Intensive Care Unit, using \$25,000 in CDBG funds allocated to the Fifth Supervisorial District, effective upon execution by all parties through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11.0 CONSUMER AFFAIRS (4) 22 - 24

20 22.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Falcon Cablevision, L.P., for the unincorporated Lost Hills area (3), through December 31, 2002, and amending the name of the franchise holder to reflect a previously approved transfer from a predecessor entity; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 81)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

21 23.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Century-TCI, California, L.P., for the unincorporated Hacienda Heights area (1, 4 and 5), through December 31, 2002, and providing for the Franchisee's continued funding of a nonprofit, access programming group through the extension period; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 82)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

22 24.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Century-TCI, California, L.P., for the unincorporated South Whittier area (1 and 4), through December 31, 2002, and providing for the Franchisee's continued funding of a nonprofit, access programming group through the extension period; and find that franchise extension is exempt from the California Environmental Quality Act.

APPROVED (Relates to Agenda No. 83)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12.0 FIRE DEPARTMENT (3) 25

23 25.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Director of Internal Services to issue a retroactive purchase order for \$253,976.48 to Pratt & Whitney for parts and services rendered in the repair and overhaul of two turbine engines and combining gearbox for a Bell 412 helicopter. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13.0 HEALTH SERVICES (Committee of Whole) 26 - 38

4-VOTE

80 26.

Recommendation: Approve and authorize the Director to accept and sign Master Grant Agreement (MGA) and related Memoranda of Understanding (MOU) for Fiscal Years 2001-02, 2002-03 and 2003-04 with the California Department of Health Services-Office of AIDS, for a total allocation of \$22,431,924, to ensure continuation of Countywide HIV/AIDS-related services; also approve and authorize the Director to take the following related actions:

Accept and sign an anticipated amendment to the MGA reducing funding by \$1,068,243 under the MOU for the HIV Education and Prevention Program for a reduced allocation of \$9,794,181, and the MOU for the HIV/AIDS Counseling and Testing Program by \$150,000 for a reduced allocation of \$3,561,000, and to accept and sign an anticipated augmentation to the MGA in the amount of \$500,000 for a new Corrections Demonstration Initiative Project;

Accept and sign subsequent amendments to Fiscal Years 2001-02, 2002-03 and 2003-04 MGA and MOU which do not exceed 25% of the total amount of the base award for each MOU for the period July 1, 2001 through June 30, 2004; and

Approve appropriation adjustment in amount of \$247,000 to reflect additional State funding for the HIV Epidemiology Program for Fiscal Year 2001-02.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. CONTINUED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS FOR AGENDA NUMBERS 26, 27, AND 33 ONE WEEK TO MARCH 26, 2002;

2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN ONE WEEK ON THE FORMULA USED TO DISTRIBUTE AIDS FUNDING COUNTYWIDE; AND

3. CONTINUED ONE WEEK TO MARCH 26, 2002 SUPERVISOR KNABE'S RECOMMENDATION TO APPROVE THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS ON AGENDA ITEM NUMBERS 26, 27 AND 33 WITH THE FOLLOWING AMENDMENTS:

A. NONE OF THE NEW HIV/AIDS CONTRACTS ARE TO BE AWARDED, OR THE EXISTING CONTRACTS BE EXTENDED, BEYOND JUNE 30, 2003 UNTIL THE BOARD HAS RECEIVED AND ACCEPTED THE DEPARTMENT'S PRESENTATION, IMPROVEMENT PLAN AND CONTRACTING SCHEDULE;

B. THE AUTHORITY WHICH AGENDA ITEM NUMBER 26, RECOMMENDATION NUMBER 3, DELEGATES TO THE DIRECTOR OF HEALTH SERVICES WILL BE SUBJECT TO THE FOLLOWING CONDITIONS: THE DIRECTOR, PRIOR TO SIGNING SUBSEQUENT

GRANT OR MOU AMENDMENTS WITH THE STATE WILL FIRST GIVE THE BOARD TWO WEEKS ADVANCE NOTICE BY MEMO OF THE INTENT TO EXERCISE THIS DELEGATED AUTHORITY. SUCH AUTHORITY SHALL THEN BE EXERCISED WITHOUT FURTHER BOARD ACTION ONLY IF NO BOARD OFFICE OBJECTS WITHIN THE TWO-WEEK PERIOD; AND

- C. THE DIRECTOR SHALL INCLUDE IN THE REPORT TO THE BOARD A WRITTEN OPINION BY A QUALIFIED INDEPENDENT REVIEWER SUCH AS THE COUNTY'S AUDITOR-CONTROLLER OR THE DEPARTMENT'S INSPECTION AND AUDIT DIVISION REGARDING THE ACCURACY AND CONSISTENCY OF THE DATA AND CALCULATIONS USED IN THE HIV/AIDS PLANNING AND FUNDING DISTRIBUTION PROCESS

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

3-VOTE

80 27.

Recommendation: Approve and instruct the Director to sign agreements with 18 HIV/AIDS service providers in total amount of \$8,914,749, 100% offset by Federal and State funds, to provide HIV/AIDS counseling and testing services targeting behavior risk groups and other populations at high risk of HIV infection, effective upon Board approval through June 30, 2004. **SEE AGENDA NO. 26 THIS DATE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 28.

Recommendation: Approve and instruct the Director to sign agreements with Fresenius Medical Care/FMC Extracorporeal Alliance, in total amount of \$7,480,265, for the provision of intra-aortic balloon pump and clinical perfusion technician services at Harbor-UCLA and Martin Luther King, Jr./Drew Medical Centers (2 and 4), effective April 1, 2002 through March 31, 2007; and authorize the Director to extend the five-year agreements on a month-to-month basis for up to six months.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25 29.

Recommendation: Approve and instruct the Director to sign agreement with Bel Vista Convalescent Hospital to increase the rate for one County-responsible, respirator-dependent post-polio patient who no longer needs hospitalization at Rancho Los Amigos National Rehabilitation Center (4) from \$275 to \$340 per day, not to exceed \$124,100 annually in net County cost, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26 30.

Recommendation: Approve and instruct the Director to sign agreement with Parking Concepts, Inc. for the continued provision of shuttle bus transportation services at LAC+USC Medical Center (1), effective April 1, 2002 and continuing in full force and effect through March 31, 2007, with provisions for two one-year automatic renewals, at an overall total contract cost of \$2,942,692; and authorize the Director to make changes to the schedules and routes as needed with no annual cost increase. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27 31.

Recommendation: Approve and instruct the Director to sign a sole source agreement with the Hill-Rom Company in amount of \$81,796, for the continued provision of hospital bed maintenance and repair services for the Intensive Care Units and total care beds at Harbor/UCLA Medical Center, Olive View/UCLA Medical Center and LAC+USC Healthcare Network (1, 3 and 4), effective

upon Board approval through August 31, 2002, pending completion of a Request For Proposal process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28 32.

Recommendation: Approve and instruct the Director to sign amendment to sole source agreement with Automated Case Management Systems, Inc., at a total cost of \$1,143,334, 100% offset by Federal funds, for the continued provision of HIV/AIDS data management, training, systems license and maintenance services, for HIV/AIDS service providers who contract with the County and who generate and transmit client level reporting data to the Department, effective April 1, 2002 through February 28, 2003 with provisions for two 12-month automatic renewals, pending receipt of continued funding. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

80 33.

Recommendation: Approve and instruct the Director to sign 31 amendments to agreements with 23 community-based HIV/AIDS service providers, at a cost of \$5,231,018, 100% offset by State funds, for the continued provision of various Countywide HIV-related services, effective April 1, 2002 with various expiration dates. **SEE AGENDA NO. 26 THIS DATE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 34.

Recommendation: Approve and instruct the Director to sign amendment to agreement with California State University, Dominguez Hills to add a radiology services training program

using Martin Luther King, Jr./Drew Medical Center (K/DMC) as the training site and to add K/DMC as an additional training site for the nurse services training program, with no monetary payment between the parties, effective upon Board approval and continuing for an indefinite period of time subject to termination by either party at the end of a school year upon 30 days advance written notice to the other party. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30 35.

Recommendation: Approve and instruct the Director to offer and sign amendment to agreement with Insight Health Corporation to extend the contract on a month-to-month basis for a maximum of 12 months, at an estimated cost of \$957,900, to continue to provide Magnetic Resonance Imaging services at Rancho Los Amigos National Rehabilitation Center, effective April 1, 2002 through March 31, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31 36.

Recommendation: Approve and instruct the Director to sign amendments to agreements with five providers to extend the terms at a total cost of \$2,901,710, 100% offset by Federal funds, to continue to provide HIV/AIDS health/education/risk reduction prevention services, effective upon Board approval through December 31, 2004; also approve and instruct the Director to sign agreements with three providers, at a total cost of \$1,101,731, 100% offset by Federal funds, to provide HIV/AIDS health/education/risk reduction prevention services, effective upon Board approval through December 31, 2004. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32 37.

Recommendation: Approve and authorize the Director to execute amendment to agreement between the Departments' Community Health Plan and the L.A. Care Health Plan, which provides for a six month extension from March 31, 2002 to September 30, 2002; also approve and authorize the Director to take the following related actions: **APPROVED**

Execute amendment with primary care providers affiliating with County hospitals, primary/specialty care providers affiliating with private hospitals, pharmaceutical services, hospital only, and specialty services, to extend the term of the agreements scheduled to expire on March 31, 2002 from April 1, 2002 to September 30, 2002, for the Community Health Plan contractors; and

Offer and execute Board-approved standard form agreements for each Community Health Plan's product lines, for the appropriate service category and at the Board-approved rates, to various providers who meet the Community Health Plan's contracting criteria.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

Recommendation: Accept a Letter of Intent from the State Department of Health Services, Office of Binational/Border Health Program (BBHP) which provides funding in amount of \$80,000 for Fiscal Year 2000-01 and \$100,000 for Fiscal Year 2001-02, for the development and implementation of an outreach and education program to address the illegal sales of prescription medications; authorize the Director to execute the forthcoming agreement from the State, and to sign amendments to the agreement which do not exceed 25% of the total amount; also authorize the Director to accept agreements and/or amendments from the State for subsequent fiscal years, up to 3 years, in an annual amount up to \$100,000 to support the BBHP. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14.0 MENTAL HEALTH (5) 39 - 40

88 39.

Recommendation: Approve and authorize the Director to prepare and execute agreement with Liberty Behavioral Health Corporation for services of eight full-time child psychiatrists to join the team of professionals at Central, Los Padrinos, Barry J. Nidorf, Challenger Camp and Dorothy Kirby Juvenile Justice program sites

and to provide for two full-time adult psychiatrists to support the Antelope Valley Outpatient Mental Health Clinics, at a total cost of \$7,741,000, effective upon Board approval through June 30, 2004; and approve appropriation adjustment to transfer \$441,000 in Salaries and Employee Benefits from nine vacant Juvenile Justice and Adult Services budgeted positions to Services and Supplies to provide the necessary spending authority for the agreement for Fiscal Year 2001-02. **CONTINUED TO JUNE 18, 2002**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

88 40.

Recommendation: Approve and instruct the Director to prepare and execute agreement with Eli Lilly and Company for the Department to receive a 6% access rebate on total dollar purchases of Zyprexa products, with County to save an estimated \$750,000 in pharmacy expenditure, effective August 1, 2001 through July 31, 2002; and authorize the Director to prepare and execute future amendments to the agreements provided that any such change shall reflect program and/or policy changes and does not effect the financial obligations under the agreement.
CONTINUED ONE WEEK (3-26-02)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15.0 PARKS AND RECREATION (2) 41

34 41.

Recommendation: Adopt resolution authorizing submittal of applications for the following proposed projects (1, 3 and 5) with the State Resources Agency, Department of Parks and Recreation, for funding from the Riparian and Riverine Habitat Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000; and designating the Director as the authorized representative of the County to accept any awarded grants; also find that proposed projects are exempt from the California Environmental Quality Act. **ADOPTED**

Whittier Narrows Nature Center Interpretive Trail and
Riparian Enhancement Project, in amount of \$136,000

Placerita Canyon Natural Area Acquisition, Enhancement and
Improvement Project, in amount of \$137,000

Vasquez Rocks Riparian Habitat Acquisition and Trail
Development Project, in amount of \$56,000

Cold Creek Riparian Habitat Acquisition and Development
Project, in amount of \$399,950

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16.0 PUBLIC SOCIAL SERVICES (3) 42

82 42.

Recommendation: Award and instruct the Chairman to sign contracts with the following agencies for Job Readiness and Career Planning Services, effective on the first business day of the month following sixty days after Board award or upon approval by the County of the Contractor's leased space to house the Multi-Disciplinary Teams, whichever occurs later; instruct the Interim Director to prepare and sign amendments to the contracts up to a maximum of 10% of the total basic compensation amount for modifications in services due to changes in the caseload and/or Federal, State and County program requirements:

Los Angeles County Office of Education, at a maximum total

contract amount of \$7,819,790, funded by the CalWORKs Single Allocation; also instruct the Director to prepare and sign amendments to the contract to effect up to three one-year renewals for which the maximum contract amount shall not exceed \$3,872,580 per year; and

Maximus, Inc., at a maximum total contract amount of \$11,225,741, funded by the CalWORKs Single Allocation; also instruct the Director to prepare and sign amendments to the contract to effect up to three one-year renewals for which the maximum contract amounts shall not exceed \$5,266,262 per year.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REJECT ALL PROPOSALS AND CANCEL THE REQUEST FOR PROPOSALS FOR THE PROVISION OF THE JOB READINESS AND CAREER PLANNING SERVICES PROGRAM;

2. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO NEGOTIATE A CONTRACT WITH LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE) TO PROVIDE THE JOB READINESS AND CAREER PLANNING SERVICES PROGRAM THROUGHOUT THE COUNTY, AS ALLOWED BY STATE REGULATION, AND DURING NEGOTIATIONS, REQUIRE LACOE TO DECREASE THE COSTS AND INCREASE THE OVERALL EFFICIENCY OF THE PROGRAM IN AS MANY AREAS AS POSSIBLE, INCLUDING ADDING FLEXIBILITY IN THE SCHEDULING OF ORIENTATION/MOTIVATION CLASSES RATHER THAN HOLDING MANDATORY DAILY SESSIONS THAT ARE SPARSELY ATTENDED, WITH NEGOTIATED AGREEMENT TO:

A. NOT EXCEED \$10.25 MILLION PER CONTRACT YEAR IF LACOE IS TO PROVIDE TEEN PASSPORT AND MULTI-DISCIPLINARY FAMILY TEAM SERVICES (MDFT);.

B. NOT EXCEED \$9.6 MILLION PER CONTRACT YEAR IF LACOE IS NOT REQUIRED TO PROVIDE TEEN PASSPORT AND MDFT SERVICES;

C. BE FOR A TWO-YEAR TERM WITH THE OPTION FOR THREE ONE-YEAR RENEWALS; AND

D. CONTAIN ALL OF THE KEY ELEMENTS AND TERMS AND CONDITIONS, WITH THE POSSIBLE EXCEPTION OF TEEN PASSPORT AND MDFT SERVICES CONTAINED IN THE PROPOSAL LACOE SUBMITTED IN RESPONSE TO THE RFP;

3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE DIRECTOR OF PERSONNEL TO OFFER THEIR ASSISTANCE TO LACOE FOR THE PURPOSE OF CONDUCTING AN EMPLOYEE CLASSIFICATION STUDY, WITHIN ONE YEAR, TO IDENTIFY FUTURE COST SAVINGS TO THE PROGRAM;

4. INSTRUCTED LACOE TO WORK IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL TO IDENTIFY THE PRECISE NUMBER, IF ANY, OF PUBLIC EMPLOYEES WHO MAY BE DISPLACED BY THE APPROVAL OF THE NEGOTIATED CONTRACT AND IMMEDIATELY DEVELOP A JOB PLACEMENT ASSISTANCE PLAN THAT WILL FACILITATE AND EXPEDITE THE TRANSITION OF ANY INTERESTED DISPLACED PUBLIC EMPLOYEE THAT CANNOT BE ABSORBED WITHIN LACOE TO OTHER EMPLOYMENT POSITIONS AVAILABLE THROUGHOUT THE COUNTY OF LOS ANGELES, AND PRIOR TO ANY LAYOFFS WITHIN THE MULTI-DISCIPLINARY TEAMS IN THE LONG-TERMS SELF-SUFFICIENCY PROGRAM (PROJECT 38) THAT LACOE BRING THAT INFORMATION BACK TO THE BOARD FOR APPROVAL;

5.DELEGATED TO THE DIRECTOR OF PUBLIC SOCIAL SERVICES THE AUTHORITY TO PREPARE AND EXECUTE A CONTRACT WITH LACOE FOR THE PROVISION OF THE JOB READINESS AND CAREER PLANNING SERVICES PROGRAM IN ALL SEVEN REGIONS OF THE COUNTY WITHIN THE PARAMETERS SET FORTH ABOVE, AFTER APPROVAL OF THE AGREEMENT BY COUNTY COUNSEL AND THE CHIEF ADMINISTRATIVE OFFICER; AND

6.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND AUDITOR-CONTROLLER TO REPORT BACK WITHIN 15 DAYS WITH A FULL REVIEW OF THE RFP PROCESS AND PROVIDE RECOMMENDATIONS TO STRENGTHEN AND LEGITIMIZE THE CURRENT PROCESS, INCLUDING THE POSSIBILITY OF HAVING ALL RFPS REVIEWED AND GRADED BY THE AUDITOR-CONTROLLER

Also consideration of Supervisor Yaroslavsky's substitute recommendation: Instruct the Director of Public Social Services to reject all proposals and cancel the Request For Proposals for Job Readiness and Career Planning Services, and to negotiate and execute a contract with the Los Angeles County Office of Education (LACOE) pursuant to the authority granted in the State regulations based upon the terms and conditions set forth in LACOE's proposal **SUPERVISOR YAROSLAVSKY WITHDREW HIS SUBSTITUTE RECOMMENDATION**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17.0 PUBLIC WORKS (4) 43 - 66

4-VOTE

35 43.

Recommendation: Adopt resolution declaring a portion of Slauson Avenue over the Los Angeles River, Cities of Bell and Maywood (1), to be part of the County System-of-Highways, in order for the County to administer a project to retrofit the bridge on Slauson Avenue; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

58 44.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu, and the owner of the Marina del Rey Water System (3 and 4), authorize the Director to solicit proposals from private water companies and/or municipal water districts for the purchase of the assets of County Waterworks District No. 29 and the Marina del Rey Water System, to allow proposers to demonstrate in detail how they propose to provide improved customer service while maintaining low water rates, a reliable source of water and accelerated construction of improvements to water system infrastructure. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

36 45.

Joint recommendation with the Chief Administrative Officer:
Consider and approve Mitigated Negative Declaration (MND) for the Altadena Community Center, Specs. 5411, C.P. No. 77048 (5); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Report Program to ensure compliance with project changes and conditions required to mitigate or avoid significant effects on the environment; authorize the Director to complete and file a Certificate of Fee Exemption for the project; also authorize the Director to execute a consultant services agreement with the lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$4,000, funded by existing project funds, effective upon Board approval; adopt and advertise plans and specifications for the Altadena Community Center at an estimated cost of \$1,142,000; and set April 16, 2002 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37 46.

Joint recommendation with the Chief Administrative Officer and Interim Director of Parks and Recreation: Reject all construction bids received on February 12, 2002 for the proposed Jesse Owens County Park Renovation Project, Specs. 5391, C.P. No. 77384 (2); adopt and readvertise plans and specifications for construction of the renovation project at an estimated cost between \$2,724,600 and \$3,746,400, funded by the Regional Park and Open Space District and net County cost; and set April 16, 2002 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 47.

Joint recommendation with the Chief Administrative Officer and the President of the Music Center: Authorize the Director to execute amendment to engineering study services agreement with DMJM+HARRIS to incorporate design services for architectural components related to the Grand Avenue Realignment Project (1), for a fee not to exceed \$906,700, funded by the Music Center, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 48.

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Gardena (2), to resurface and reconstruct the deteriorated roadway pavement on various streets which are jurisdictionally shared with the Cities of Compton, Gardena and Hawthorne, for the County to perform the preliminary engineering and administer construction of the project, with the Cities and the County to finance their respective jurisdictional shares of the total project cost currently estimated at \$3,910,000, with the County's share being \$3,060,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73934**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40 49.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Santa Clarita (5), for the City to pay the County a fixed sum of \$38,000 to bring the storm drain facilities to standards acceptable for transfer into the County Flood Control District (LACFCD), and for the County to accept the drains for operation and maintenance; instruct and authorize the Director to accept the transfer and conveyance to the LACFCD from the City subject to receipt of \$38,000; and find that transfer is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73935**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41 50.

Recommendation: Approve and authorize the Director to execute

amendment to agreement with Van Dell & Associates, Inc., for a fee not to exceed \$18,232, to provide additional engineering services to complete the plans and estimates for the Mulberry Drive, et al. Street Pavement Rehabilitation Project, unincorporated La Mirada area (4). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42 51.

Recommendation: Approve and instruct the Chairman to sign agreement with the Los Angeles and San Gabriel Rivers Watershed Council for County to provide \$100,000 annually for five years to assist the Watershed Council in the funding of beneficial informational tasks regarding watershed issues. **APPROVED AGREEMENT NO. 73936**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43 52.

Recommendation: Adopt and instruct the Chairman to sign resolution authorizing the Director on behalf of the County Flood Control District to execute agreement and subsequent amendments with the State Department of Water Resources setting terms and conditions for receipt of grant funds in amount of \$430,000 for the Sun Valley Watershed Management and Water Replenishment Project (3 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44 53.

Recommendation: Approve and file petitions to annex territory to County Lighting Maintenance Districts 1687, 10006 and 10076, and to County Lighting District LLA-1, Unincorporated and Diamond Bar Zones, Petition Nos. 64-501, 135-126, 94-701, 95-801

and 198-1200, unincorporated Palmdale area and areas within the Cities of Diamond Bar and South El Monte (1, 4 and 5); adopt resolution initiating proceedings for annexation; and instruct the Director to prepare and file an Engineer's Report for each petition area. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45 54.

Recommendation: Receive and file the Sewer Service Charge Annual Report for Fiscal Year 2002-03 for the Los Angeles County Sewer Maintenance Districts; and advertise and set May 28, 2002 at 1:00 p.m. for hearing to consider a) the Sewer Service Charge Annual Report; b) an increase in the annual sewer service charge for the Consolidated Sewer Maintenance District of \$2 per sewage unit, from \$15.50 to \$17.50, to offset rising operational costs; c) an increase in the additional annual sewer service charge for the Accumulative Capital Outlay Fund of the Consolidated Sewer Maintenance District of \$1 per sewerage unit, from \$3 to \$4, to accelerate the completion of the District's sewer facilities rehabilitation projects; and d) two annual increases in the additional annual zone sewer service charge for the Malibu Mesa Zone of \$100.48 per sewage unit, from \$401.92 to \$502.40, in Fiscal Year 2002-03 and of \$125.60 from \$502.40 to \$628, beginning Fiscal Year 2003-04 to offset rising operational costs. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 55.

Recommendation: Adopt resolution of intention for the annexation of 11 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 103-00, 102-01 through 106-01, 201-01, 202-01 and 204-01 through 206-01, within the Cities of Agoura Hills, Calabasas, Glendora and La Mirada, and one parcel to the Topanga Zone within the unincorporated territory, Annexation No. 103-99 (3, 4 and 5); set May 28, 2002 at 1:00 p.m. for hearing; adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 12 parcels. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47 56.

Recommendation: Find that the slope easement to be vacated is no longer needed for present or prospective public use, including bicycle paths and trails; adopt resolution of summary vacation vacating the slope easement south of Balan Road, Rowland Heights (4); and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48 57.

Recommendation: Approve the acquisition of Assessor's Parcel

No. 7336-022-064 from owners, Domingo and Conchita Manio, located at the southeast corner of Torrance Blvd. and Jaimson Ave., City of Carson (2), in amount of \$139,000, plus incidental title insurance, escrow and closing costs as needed, up to \$1,500, to be used for construction of Domingar Drain and Pump Station. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49 58.

Recommendation: Declare fee interest in Project No. 9, Los Cerritos Drain, Parcel 46EX.14, 766+ sq ft located adjacent to the single-family residence at 2632 Yearling St., City of Lakewood (4), to be excess property; authorize sale of parcel to adjacent property owners, Amado De Jesus Zamora and Lilian Zamora, in amount of \$2,700; instruct the Chairman to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50 59.

Recommendation: Declare fee interest in Sawpit Wash, Parcels 147EX.2 and 212EX, 3,196 sq ft located adjacent to the single-family residence at 505 Norembega Dr., City of Monrovia (5), to be excess property; authorize sale of parcels to the adjacent property owners, Ronald W. and Jennifer Pelham, in amount of \$1,500; instruct the Chairman to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51 60.

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: **ADOPTED**

329-329-1/2 South 3rd Avenue, La Puente (1)

1070 N. Rowan Ave., Los Angeles, (1)

8610-8610-1/2 Hickory St., Los Angeles (1)

339 East 130th Street, Los Angeles (2)

4609 E. Myrrh St., Los Angeles (2)

10337 Kimbark Ave., Whittier (4)

39532 161st Street East, Lake Los Angeles (5)

38968 Yucca Tree St., Palmdale (5)

16209 Jubilee Trail Ave., Palmdale (5)

47955 90th Street West, Lancaster (5)

12051 Browns Canyon Rd., Chatsworth (5)

2838 South 10th Avenue, Arcadia (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52 61.

Recommendation: Adopt and advertise plans and specifications for Mulholland Hwy. At Mile Marker 13.77, vicinity of Westlake Village (3), at an estimated cost between \$440,000 and \$510,000; and set April 16, 2002 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53 62.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 16, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Parkway Tree Planting, Maintenance District 4, southeast area of County (1, 2 and 4), at an estimated cost between \$125,000 and \$145,000

[See Supporting Document](#)

Floral Drive, 710 Freeway southbound off ramp to 117 ft west of Vancouver Avenue, vicinity of East Los Angeles (1), at an estimated cost between \$130,000 and \$150,000

[See Supporting Document](#)

110th Street Drain, vicinity of Athens (2), at an estimated cost between \$500,000 and \$600,000

[See Supporting Document](#)

Road Division 432 Resurface, 2002, vicinity of Rancho Palos Verdes (4), at an estimated cost between \$1,000,000 and \$1,200,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54 63.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 23, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Clearing of Channel Rights-of-Way, East Area 2002 (1 and 5), at an estimated cost between \$575,000 and \$650,000

[See Supporting Document](#)

Las Tunas Beach Water Main Relocation, City of Malibu (3), at an estimated cost between \$105,000 and \$125,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55 64.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0011147 - 5th Street Over Pacoima Wash, City of San Fernando (3), to Dalaj Int'l Corp., in amount of \$82,310

Project ID No. RDC0013362 - Nadeau St., vicinity of Walnut Park (1), to Kalban, Inc., in amount of \$138,725.02

Project ID No. RDC0013381 - Woodruff Ave., vicinity of Long Beach (4), to Ruiz Engineering Company, in amount of \$65,740.92

Project ID No. RMD1167051 - Damasco St., et al., vicinities of Industry, La Puente, Rowland Heights and West Covina (1, 4 and 5), to Security Paving Company, Inc., in amount of \$2,757,434

Project ID No. RMD1567061 - Via Verde, et al., vicinities of Covina, La Verne and San Dimas (5), to Sully-Miller Contracting Company, in amount of \$1,238,676

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56 65.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000597 - Busby Drain, Cities of Santa Fe Springs and La Mirada (4), Andrew Papac and Sons, in amount of \$125,400

Project ID No. RDC0012938 - Pomona Blvd., et al., vicinity of East Los Angeles (1), All American Asphalt, in amount of \$45,587.48

Project ID No. RDC0013486 - Lake Ave., vicinity of Pasadena (5), L. A. Signal, Inc., in amount of \$14,000

Project ID No. RDC0013879 - Agoura Rd., vicinity of Agoura Hills (3), Sully-Miller Contracting Company, in amount of \$180,000

Project ID No. WWD4000001 - Water Tank Seismic Retrofit HMGP-1008-3157 Group IV, vicinities of Acton, Lancaster and Lake Los Angeles (5), A.A. Portanova & Sons, Inc., in amount of \$20,000

CC 1945 - La Costa Reservoir, City of Malibu (3), Spiess Construction Co., Inc., in amount of \$60,400

CC 8194 - Del Amo Blvd. at Alameda St., City of Carson (2),
Modern Continental/Roadway Joint Venture, in amount of
\$130,000

Pacoima Dam Facilities Improvements, vicinity of Sylmar (5),
Ladd and Associates, in amount of \$37,827

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

57 66.

Recommendation: Ratify changes and accept completed contract
work for the following construction projects: **APPROVED**

Project ID No. FCC0000653 - Walnut Creek Invert Repair,
Cities of Baldwin Park and West Covina (1 and 5), Buso
Constructors, Inc., with changes amounting to a credit of
\$128,705.89 and a final contract amount of \$4,022,796.11

Project ID No. RDC0011481 - Covina Blvd., vicinity of Covina
(5), Shawnan, with changes in amount of \$803.50 and a final
contract amount of \$144,634

Project ID No. RMD4460101 - Parkway Tree Trimming,

Maintenance District 4, Palm Trees, vicinities of East Los Angeles, Walnut Park, Santa Fe Springs, Compton and La Mirada (1, 2, and 4), George Salinas Tree Preservation, with changes amounting to a credit of \$30 and a final contract amount of \$15,240

Project ID No. RMD4247021 - Road Division 241-I, Slurry Seal, 2000-01, vicinity of Willowbrook (2), California Pavement Maintenance Company, with changes in amount of \$3,452.40 and a final contract amount of \$267,807.60

Dominguez Gap Barrier Project, Unit 7B, Phase 4A, vicinities of Carson and Wilmington (2 and 4), Beylik Drilling, Inc., with a final contract amount of \$6,767,357.02 (Final Acceptance)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18.0 SHERIFF (5) 67 - 73

Joint recommendation with the Chief Administrative Officer:
Award and authorize the Sheriff to sign a consultant services agreement with Gradient Engineers Inc., for a fee not to exceed \$67,976, to provide site assessments, prepare a remedial action plan, engineered bid documents and provide construction administration services for the Carson Sheriff's Station, C.P. No. 86475 (2); and authorize the Sheriff to execute change orders in total amount not to exceed \$8,025. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

88 68.

Recommendation: Approve and instruct the Chairman to sign a one-year agreement with GAMBRO Healthcare to continue to provide outpatient End Service Renal Dialysis services to inmates who are in Sheriff's custody, with option to extend on a month-to-month basis not to exceed a total of six months, at a total cost not to exceed \$1,075,000, effective retroactively to November 1, 2001; and authorize the Sheriff to modify the agreement and to exercise the extension option. **CONTINUED ONE WEEK (3-26-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 69.

Recommendation: Approve and instruct the Chairman to sign a sole source agreement with Harold D. Johnston at an annual cost not to exceed \$75,000, to continue current confidential law enforcement investigative services, with option to extend for an additional one-year period and on a month-to-month basis not to exceed six months, at a total cost not to exceed \$185,000 for the term of the agreement; authorize the Sheriff to execute change orders, extensions and amendments; and authorize payment in amount of \$10,000 for services already rendered by the contractor under the existing Purchase Order. **APPROVED AGREEMENT NO. 73937**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

61 70.

Recommendation: Find that services can be performed more economically by independent contractors; approve and authorize the Sheriff to sign agreement for transcription services with various contractors in amount not to exceed \$240,000 per year, for a term of three years with the option to extend for two one-year periods and then on a month-to-month basis not to exceed six months; authorize the Sheriff to approve change orders and extensions that effect this agreement; also authorize the Sheriff to add qualified transcription contractors to the master agreement throughout the performance of the agreement and authorize payment for an expenditure of \$10,000 for services rendered. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 71.

Recommendation: Approve and instruct the Chairman to sign agreement with Ford Motor Credit Company, at no cost to County, for use of a 1998 Ford Expedition, a 1999 Ford F150 pick-up truck and a 1999 Lincoln Navigator for the Taskforce for Regional Autotheft Prevention, effective upon Board approval and terminating in one year or when mutually agreed upon, with

County to indemnify and defend the agency from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. **APPROVED AGREEMENT NO. 73938**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63 72.

Recommendation: Approve and instruct the Chairman to accept with thanks, donation of a 2001 Kawasaki Police Motorcycle valued at \$10,449, for use by the Norwalk Sheriff's Station (1), with County to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

64 73.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$7,531.87. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19.0 TREASURER AND TAX COLLECTOR (1) 74 - 76

65 74.

Recommendation: Adopt resolution authorizing County Officers or their authorized representatives to execute and deliver the Second Amendment to the Letter of Credit and Reimbursement Agreement to the Los Angeles County Capital Leasing Corporation Tax-Exempt Commercial Paper Program, which extends the terms of the Letter of Credit for an additional five years, and to execute necessary related documents. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

66 75.

Recommendation: Adopt resolution replenishing the Cash Difference Fund of the Treasurer and Tax Collector in amount of \$5,247.18, to replenish shortages in the tax collection process which occur as a result of petty shys from mail payments and cashier window shortages. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

67 76.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals who were injured in a third-party compensatory accident and who received medical care at a County facility: **APPROVED**

Beatriz Q. Carrasco, in amount of \$14,130

Elvia R. Taylor, in amount of \$31,212.94

John M. Watkins, in amount of \$2,805.50

Darshay Parker, in amount of \$3,419.67

Peter McCabe, in amount of \$32,809.98

Eduardo Martinez, in amount of \$2,272.84

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20.0 MISCELLANEOUS COMMUNICATIONS 77 - 78

88 77.

Emergency Medical Services Commission's recommendation:
Authorize an increase in the amount paid by the Sheriff's
Department for sexual assault exams required in criminal
investigations from the current \$200 to \$730 per exam whenever a
Sexual Assault Response Team (SART) is utilized; request the
Sheriff to transport crime victims requiring sexual assault
exams to locations having Emergency Medical Services (EMS)
Agency approved SARTs whenever feasible; and authorize the EMS
Agency to establish standardized criteria in collaboration with
the Los Angeles County Sexual Assault Coordinating Council and

to serve as the certifying authority for SARTs. **CONTINUED TWO
WEEKS (4-2-02)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

68 78.

Request from the Centinela Valley Union High School District:
Adopt resolution authorizing the County to levy taxes in amount
sufficient to pay the principal and interest on Centinela Valley
Union High School District General Obligation Bonds, Election
2000, Series C, to be issued by the School District in aggregate
principal amount of \$22,000,000; and instructing the
Auditor-Controller to place on the 2002-03 tax roll, and all
subsequent tax rolls, taxes in amount sufficient to pay the
principal and interest on the bonds according to a debt service
schedule to be provided by the School District following the
sale of the bonds. **ADOPTED**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

21.0 ORDINANCES FOR INTRODUCTION 79 - 83

79 79.

Ordinance for introduction amending the County Code, Title 2 - Administration, establishing the L.A. County Buyer Beware System which will require stores convicted of deceptive advertising counts to place a notification of their conviction(s) in a visible area at the store's entrance; allow stores that pass a deceptive advertising inspection to place in a visible area at the store's entrance a notification that no overcharges were found; require retailers to post signs at cash registers informing consumers that they are entitled to the lowest advertised or posted price offered by the store and that they may telephone a toll-free number for information or to file complaints; and impose specific penalties for stores that fail to post notification of a deceptive advertising conviction, and fail to post signs at cash registers. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION THE REVISED ORDINANCE WHICH WAS AMENDED TO:** (Relates to Agenda No. 4)

1.ALLOW STORES TO NOT POST A NOTICE OF CONVICTION FOR THEIR FIRST OFFENSE DURING THE FIRST YEAR OF THE "L.A. COUNTY BUYER BEWARE" PROGRAM;

2.STRIKE ALL REFERENCES TO "QUOTED" PRICES;

3.ADD THAT "STORES SHALL NOT BE REQUIRED TO SELL AT A PRICE STATED INCORRECTLY IN AN ADVERTISEMENT"; AND

4.ADD THAT "STORES MAY CORRECT PRICING ERRORS RESULTING FROM THE MISPLACEMENT OF MERCHANDISE BY CUSTOMERS"

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 80.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, compensating all grand jurors at a rate of \$25 for each day they conduct grand jury business, providing civil grand jurors mileage compensation at the same rate as other permittees of the Superior Court, and allowing civil grand jurors to collect both per diem fees and mileage compensation without first reporting to the downtown courthouse. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

20 81.

Ordinance for introduction extending the term of the cable television franchise granted to Falcon Cablevision, L.P., for the unincorporated Lost Hills area (3), through December 31, 2002; and amending the name of the franchise holder to reflect a previously approved transfer from a predecessor entity.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21 82.

Ordinance for introduction extending the term of the cable television franchise granted to Century-TCI California, L.P., for the unincorporated Hacienda Heights area (1, 4 and 5), through December 31, 2002, and providing for the Franchisee's continued funding of a nonprofit, access programming group through the extension period. **INTRODUCED, WAIVED READING AND PLACE ON AGENDA FOR ADOPTION** (Relates to Agenda No. 23)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22 83.

Ordinance for introduction extending the term of the cable television franchise granted to Century-TCI California, L.P., for the unincorporated South Whittier area (1 and 4), through December 31, 2002, and providing for the Franchisee's continued funding of a nonprofit, access programming group through the extension period. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 ORDINANCES FOR ADOPTION 84 - 86

70 84.

Ordinance for adoption amending the County Code, Title 2 - Administration, to add dispatchers to the classifications that will meet State standards for recruitment and training in the Office of Public Safety. **ADOPTED ORDINANCE NO. 2002-0018. THIS ORDINANCE SHALL TAKE EFFECT ON APRIL 18, 2002**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

71 85.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, changing the name of the Family Support Advisory Board to the Child Support Advisory Board. **ADOPTED ORDINANCE NO. 2002-0019. THIS ORDINANCE SHALL TAKE EFFECT ON APRIL 18, 2002**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

88 86.

Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary of one employee classification; adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Chief Administrative Office and Children and Family Services. **CONTINUED ONE WEEK (3-26-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 SEPARATE MATTER 87

72 87.

Treasurer and Tax Collectors' recommendation: Adopt resolution authorizing the issuance of up to \$35,000,000 in lease revenue bonds to refund the County of Los Angeles 1992 Certificates of Participation, Edmund D. Edelman Children's Court and Petersen Museum Projects, and authorizing the execution and delivery of related documents required to issue the bonds and complete the refunding transaction; also adopt resolution authorizing the issuance of up to \$30,000,000 in lease revenue bonds to refund a portion of the Los Angeles County Capital Asset Leasing Corporation 1992 Master Refunding Project, and authorizing the

execution and delivery of related documents required to issue the bonds and complete the refunding transaction. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24.0 MISCELLANEOUS

88.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

86 88-A.

Recommendation as submitted by Supervisor Yaroslavsky: Schedule

a Set Item at 11:00 a.m. on Tuesday, March 26, 2002 to discuss the County's compliance with California's open meeting and public records laws; and instruct County Counsel, the Executive Officer of the Board and the Chief Administrative Officer to report to the Board at the meeting concerning policies and procedures for complying with these laws, and that the public be invited to comment thereon. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. SCHEDULED A SET ITEM AT 11:30 A.M. ON TUESDAY, APRIL 2, 2002 TO DISCUSS THE COUNTY'S COMPLIANCE WITH CALIFORNIA'S OPEN MEETING AND PUBLIC RECORDS LAWS;
2. INSTRUCTED THE COUNTY COUNSEL, THE EXECUTIVE OFFICER OF THE BOARD AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT TO THE BOARD AT THE MEETING CONCERNING POLICIES AND PROCEDURES FOR COMPLYING WITH THESE LAWS, AND THAT THE PUBLIC BE INVITED TO COMMENT THEREON.
3. INSTRUCTED THE COUNTY COUNSEL, AUDITOR-CONTROLLER AND CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A COUNTYWIDE PROTOCOL FOR APPROPRIATELY RESPONDING TO PUBLIC RECORDS ACT REQUESTS, WITH THE OFFICE OF COUNTY COUNSEL AS THE DEPARTMENT ULTIMATELY RESPONSIBLE FOR THE PROTOCOL, ADVISING ON ISSUES OF THE PRESENCE OR ABSENCE OF CONFIDENTIALITY OR PRIVILEGE RELATING TO THE DOCUMENTS IN QUESTION;
4. INSTRUCTED THE COUNTY COUNSEL, AUDITOR-CONTROLLER AND CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD AT THE APRIL 2, 2002 MEETING WITH THE PROPOSED PROTOCOL; AND

**5. UPON ADOPTION BY THE BOARD OF THE PROTOCOL, THE
DEFINITIONS, GUIDELINES AND STEPS OUTLINING THE REQUEST ARE
TO BE PLACED ON THE COUNTY'S INTERNET WEB PAGE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

77 88-B.

Chief Administrative Officer's joint recommendation with the Directors of Personnel and Mental Health: Approve and authorize the Director of Mental Health to execute an agreement with CompHealth Associates, Inc. at a maximum contract amount of \$998,000, for the recruitment of 16 to 40 Board-certified and Board-eligible child and adult psychiatrists to support existing mental health programs throughout the County, effective upon Board approval for a 12-month term; also approve appropriation adjustment to transfer \$450,000 in Salaries and Employee Benefits in Fiscal Year 2001-02 from existing vacant psychiatrists positions to Services and Supplies to provide the necessary spending authority to contract with CompHealth

Associates, Inc.; and authorize the Director of Mental Health to extend agreement for two additional one year terms and to prepare, sign and execute future amendments provided that the County's total payments to contractor do not exceed a change of 10% from the maximum contract amount and that any such increases be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor None

Vote: Unanimously carried

89.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

76

- On recommendation of Supervisor Antonovich the Director of Consumer Affairs and County Counsel were requested to provide the Board with a report at the meeting of March 26, 2002, regarding the completion of the houses and public improvements within the La Vina development in Altadena.

- On motion of Supervisor Antonovich the Board instructed the Chief Probation Officer to report back within two weeks with results of the investigation into the escape of Kenneth G. from Barry J. Nidorf Juvenile Hall, recommendations regarding improving security at all Probation halls and camps, specific actions taken in response to Kenneth G.'s escape, and the actions being taken by the Probation Department to rearrest Kenneth G.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

87 92.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. PAULA GAMBOA, MARY GRACE BLAKENY, GLORIA CABRAL AND EDEN ROSEN ADDRESSED THE BOARD.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department

Heads on various matters as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on the possibility of utilizing the Subcontractor's security/performance bond for the additional funding needed to complete the Chatsworth Courthouse Project rather than withdrawing monies from the courthouse construction fund.

73 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

84

The meeting recessed at 12:19 p.m. following Board Order No. 83 in order for the Board to convene the Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors. The meeting reconvened at 1:19 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

89

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Molina

Bertha "Betty" Whitlow Garrido
Sonia Noriega

Supervisor Burke

Clifford Baynes
Clarence Butler, Sr.
Pat Holderbaum
Justice Bernard Jefferson
Limuary Jordan
Charles Lang, Sr.

Supervisors Yaroslavsky
And Burke

Frances Pastor

Supervisor Knabe

George Mobley
Paul Runyan

Supervisor Antonovich
and All Board Members

Ernest E. Debs

Supervisor Antonovich

Charles Sheldon (Bud) Adams
Leo Louis Babich
Bea Evans Bate
Esperanza "Espe" Beltran
Flavius Frank Donato
Judge Jerold A. Krieger
Larry Lilley
James Francis Madigan
Louis F. Melson
Gail Newby
Ralph Van Wagner

Open Session adjourned to Closed Session at 3:08 p.m. following Board
Order No. 89 to:

CS-1.Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-2.Consider public employment relating to the Director of the Office of Ombudsman, pursuant to Government Code Section 54957.

CS-3.Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

CS-4.Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-5.Confer with Legal Counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-6.Consider Confidential Report concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i)

Closed Session convened at 3:12 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 5:41 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (following Board Order No. 89 at 5:41 p.m). The next regular meeting of the Board will be Tuesday, March 26, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 19, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
